In the United States Court of Federal Claims

IN RE UPSTREAM ADDICKS AND BARKER (TEXAS) FLOOD-CONTROL RESERVOIRS

Sub-Master Docket No. 17-9001 L

HIS DOCUMENT APPLIES TO:

Joshua Mumba, et al v.
The United States
Case No. 17-1582 L

PLAINTIFFS' INITIAL DISCLOSURES

Plaintiffs by and through their undersigned counsel of record, hereby furnish the following

information pursuant to Rule 26(a)(1)(A) of the Rules of the Court of Federal Claims:

Rule 26(a)(1)(A)(i): The name, and if known, the address and telephone number of each individual likely to have discoverable information — along with the subjects of that information — that the disclosing party may use to support its claims or defenses, unless the use would be solely for impeachment.

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Knowledge of the date of purchase of each Plaintiffs' respective property, the pre-flood condition of each Plaintiffs' respective property, the extent and timing of each Plaintiffs' flooding damages, as well as knowledge of the costs, effort, and timeline of the rehabilitation and repair of each Plaintiffs' respective Property.

B. USACE

Col. Lars N. Zetterstrom
Capt. Charles Ciliske
Andrea Murdock-McDaniel
Robert Howell, P.E.
Richard K. Long
Dr. Edmond Russo
Mario Beddingfield, P.E.
Michael Sterling, PhD, PE, PMP
Robert C. Thomas

Coraggio Maglio, PE, CFM

Charles Scheffler

Michael Kauffman

Tim Clarkin

Michael Garske

Russell Errett

Pete G. Perez

Michael Zalesak

Michael Southern

Joseph Hrametz

Dwayne Johnson

Karl Brown

Lori Thomas

Gary Chow

Terry Bautista

Fred Jensen

Theodore Kerr

Donovan Ollar

Randy Cephus

c/o 2000 Fort Point Road

Galveston, Texas 77550

(409) 766-3899

Aaron Byrd c/o 3909 Halls Ferry Road Vicksburg, Mississippi 39180 (601) 634-3188

Knowledge of the design, capacities, operations, condition, and guiding regulations and practices associated with Addicks and Barker Reservoirs in general, and as to the actions relating to Tropical Storm Harvey in particular.

C. Harris County Flood Control District

Jeff Lindner Steve Fitzgerald c/o 9900 Northwest Freeway Houston, TX 77092 (713) 684-4000

Knowledge of rainfall and flooding relating to Tropical Storm Harvey.

Plaintiffs also adopt and incorporate the names and contact information for the individuals listed or referenced in the documents identified below, all of whom may have knowledge regarding

Plaintiffs' claims and defenses including the history, construction, and operations of the Addicks and Barker Reservoirs, as well as anticipated water flows, collection capacities, design parameters, and performance of the reservoirs and operations personnel during various significant rainfall events, including Tropical Storm Harvey. As there may be other individuals with knowledge whose identity may be determined as the parties proceed through the discovery process, Plaintiffs reserve the right to identify additional persons who may have discoverable information to support their claims or defenses at a later time.

Rule 26(a)(1)(A)(ii): A copy — or a description by category and location — of all documents, electronically stored information, and tangible things that the disclosing party has in its possession, custody, or control and may use to support its claims or defenses, unless the use would be solely for impeachment.

Response:

A. Items in the custody or control of Plaintiffs:

- 1. Indicia of the Plaintiffs' ownership of the property in question, including, but not limited to, documents sufficient to show the original purchase date and ownership by each of the above-described Plaintiffs of the properties made subject of this action.
- 2. Photos of the of the above-described Plaintiffs' property before, during, and after the inundation of the above-referenced Plaintiffs' property resulting from the authorized actions of the USACE.
- 3. Documents sufficient to establish the value of the damaged properties and the damaged contents of the properties.
- 4. Materials related to additional living expense incurred by the above-referenced Plaintiffs resulting from the above-referenced inundation.

B. U.S. Army Corps of Engineers

- 1. Definite Project Report Buffalo Bayou, Texas (Jun. 1940)
- 2. Water Control Manual (Apr. 1962)
- 3. Hydrology Report (Aug. 1977)
- 4. ER1110-2-1451 Acquisition of Lands Downstream from Spillways for Hydrologic Safety Purposes (Aug. 1978)
- 5. Flood Emergency Plans Guidelines for Corps Dams (Jun. 1980)
- 6. Environmental Assessment Addicks and Barker Dams (Nov. 1981)
- 7. ER 1165-2-119 Modifications to Completed Projects (Sep. 1982)

- 8. ER 1165-2-26 Implementation of Exec. Ord. 11988 on Flood Plain Management (Mar. 1984)
- 9. Dam Safety Assurance General Design Memorandum (June 1984)
- 10. Dam Safety Assurance Supplement No. 1 to General Design Memorandum (Dec. 1985)
- 11. Master Plan Update Addicks and Barker Reservoirs (June 1986)
- 12. ER 1110-8-2 FR Inflow Design Floods for Dams and Reservoirs (Mar. 1991)
- 13. EM 1110-2-1603 Hydraulic Design of Spillways (Aug. 1992)
- 14. EM 1110-2-1619 Risk-Based Analysis for Flood Damage Reduction Studies (Aug. 1996)
- 15. ER 1130-2-530 Flood Control Operations and Maintenance Policies (Oct. 1996)
- 16. ER 1110-2-1155 Dam Safety Assurance Program (Sep. 1997)
- 17. ER 500-1-1 Civil Emergency Management Program (Sep. 2001)
- 18. Galveston District Emergency Operations Plan (Aug. 2006)
- 19. Annex I (Addicks & Barker Emergency Action Plan) to Emergency Operations Plan (2006)
- 20. Draft Statistical Analysis of Reservoir Pool Elevations (Dec. 2008)
- 21. 2009 Master Plan Addicks and Barker Reservoirs (August 2009)
- 22. Final Environmental Assessment for 2009 Master Plan (August 2009)
- 23. EC1165-2-210 Water Supply Storage and Risk Reduction Measures for Dam Safety (Apr. 2010)
- 24. Interim Reservoir Control Action Plan (Jul. 2010)
- 25. Environmental Assessment re: Seg. E of Grand Pkwy (Jun. 2011)
- 26. Addicks and Barker Dams and Reservoirs Flood Release Procedures (Jun. 2011)
- 27. ER 1110-2-1156 Safety of Dams -- Policy and Procedures (Oct. 2011)
- 28. Draft Environmental Assessment Addicks and Barker Dam Safety Modification (Oct. 2012)
- 29. Water Control Manual (Nov. 2012)
- 30. Project Review Plan for Addicks and Barker Dams (Dec. 2012)
- 31. Review Plan for Addicks and Barker Dams PED & Construction Activities (Nov. 2013)
- 32. Addicks Reservoir Watershed Effects from Past, Present and Future Conditions (Nov. 2013)
- 33. ER 1110-2-1156 Safety of Dams -- Policy and Procedures (Mar. 2014)
- 34. HEC-HMS Basin and Meteorologic Model Descriptions (Jun. 2014)
- 35. Addendum to EA re: Seg. E of Grand Pkwy (2014)
- 36. Annex I (Addicks & Barker Emergency Action Plan) to Emergency Operations Plan (2014)
- 37. Dam Safety Update Addicks and Barker (ppt) (Mar. 9 2016)

- 38. EM 1110-2-240 Engineering and Design Water Control Management (May 2016)
- 39. ER 1105-2-101 Risk Assessment for Flood Risk Management Studies (Jul. 2017)
- 40. EM 1110-2-3600 Management of Water Control Systems (Oct. 2017)
- 41. USACE Press Releases (2016-2017)
- 42. Documents reflecting flowage and/or inundation easements owned by the USACE adjacent to the Addicks and Barker Dams produced in response to FOIA No. FA-17-0282 (various dates)
- 43. Documents produced in response to FOIA No. FA-18-0047 (various dates)
- 44. Video of Richard Long Canyon Gate Interview (Sep. 2017)

C. Harris County Flood Control District

- 1. Addicks Reservoir Watershed Management Study Ph I (March 1991)
- 2. Addicks Reservoir Watershed Management Study- Ph II (April 1992)
- 3. Katy Freeway Corridor Flood Control Study (May 1996)
- 4. Stage Frequency Analyses for Addicks and Barker (1998)
- 5. Effects of Urban Development on Inflows and Reservoir Stages (1999)

D. Federal Emergency Management Agency

- 1. Flood Insurance Study for Harris County (1992)
- 2. Flood Insurance Study for Harris County (2000)
- 3. Federal Guidelines for Dam Safety Emergency Action Planning for Dam Owners (Apr. 2004)
- 4. Flood Insurance Study for Harris County (2007)
- 5. Selecting and Accommodating Inflow Design Floods for Dams (Aug. 2013)
- 6. Flood insurance Study for Harris County (2013)
- 7. Flood insurance Study for Harris County (2014)
- 8. Flood insurance Study for Harris County (2015)
- 9. Flood insurance Study for Harris County (2017)
- 10. Flood Insurance Study for Waller County (2009)
- 11. Flood Insurance Study for Fort Bend County (2001)
- 12. Flood Insurance Study for Fort Bend County (2014)

E. Data

- 1. United States Geological Survey: streamflow, reservoir levels and precipitation data
- 2. Harris County: flood, streamflow and precipitation data
- 3. National Weather Service: Precipitation and wind data
- 4. Harris County Appraisal District: real property records
- 5. Fort Bend County Appraisal District: real property records
- 6. Aerial and LIDAR imagery for Harris and Fort Bend Counties

As discovery progresses, Plaintiffs reserve the right to identify additional documents and

things that they may use to support their claims or defenses. Plaintiffs also reserve the right to

supplement and amend this disclosure as more information becomes available through further

investigation or discovery or if the Complaint is amended.

Rule 26(a)(1)(A)(iii): A computation of each category of damages claimed by the disclosing party — who must also make available for inspection and copying as under RCFC 34 the

documents or other evidentiary material, unless privileged or protected from disclosure, on

which each computation is based, including materials bearing on the nature and extent of

injuries suffered.

Response:

In general terms, Plaintiffs' damages are equal to the value of their real and personal

property that was taken. The exact computation of the quantum of damages will be provided as

soon as the requisite information is available to the above-described Plaintiffs, and is to be

provided in accordance with an applicable scheduling order.

In addition, Plaintiffs seek all recoverable costs under federal law, including, but not

limited to, court costs, attorneys' fees, appraisal, and engineering fees.

Plaintiffs reserve the right to supplement and amend this disclosure as more information

becomes available through further investigation or discovery or if the Complaint is amended.

Houston, Texas

December 15, 2017

Respectfully submitted,

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CERTIFICATE OF SERVICE

I hereby certify that a copy of the foregoing disclosures was served upon the following counsel for Defendant by U.S. Mail on December 15, 2017.

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